

**City Of Buffalo Urban Renewal Agency
Audit Committee Meeting Minutes
September 27, 2018**

1.0 Roll Call

Members Present Commissioner Donna Estrich Mr. Timothy Ball
Mr. Domenic Bonifacio

Absent

None

Staff Present Scott C. Billman Nona Watson Tracy Cooley Rise Geller Theresa Farrell

2.0. Reading of the Minutes

The meeting was called to order at 10:00 am. Mr. Ball made the motion to waive the reading of the minutes from the May 24, 2018 meeting, and that they are accepted; seconded by Mr. Bonifacio and carried unanimously.


3.0. Audit Committee Items (for discussion only)

Discussion led by Ms. Cooley regarding the BURA Audit is complete and there were no findings.


4.0 Adjournment

Upon motion by Mr. Bonifacio and seconded by Mr. Ball, the meeting was adjourned at 10:15 am.

Respectfully submitted,

By: 
Risè Geller

Approved by:

By: 
Scott C. Billman